

SENTENCING HEARING

Date: 02/02/18
Start: 9:38am End: 10:10am

Judge Leonie M. Brinkema
Reporter: A. Thomson

UNITED STATES of AMERICA

CASE NUMBER: 1:17cr215

Vs.

RAYMOND JUIWEN HO

James Yoon, Kendrack Lewis

Counsel/Govt.: Alexander Berrang Counsel/Deft.: Timothy Belevetz

Court adopts PSI [] without exceptions [] with the following exceptions:

SENTENCING GUIDELINES:

Upon Motion of [] Deft [] Govt

Offense Level: 36

Court depart from G/L pursuant to:

Criminal History: I

[] USSG 5K1.1

Imprisonment Range: 188 to 235 months

[] USSG 5C1.2

Supervised Release Range: 1 to 3 years(each count)

[] USSG 5K2.12

Restitution: \$ 2,046,518.48

[] USSG 5H1.4

Fine Range: \$ 40,000.00 to \$ 400,000.00

[]

Special Assessment: \$ 100.00 per Count

JUDGMENT of the COURT:

BOP for 84 months, each count, concurrent, with credit for time served

Supervised Release for 3 Years, each count, concurrent

Supervised Probation for _____ Years

Restitution: \$ _____ payable to _____

Fine: \$ _____ [] Due Immediately [] Monthly payments of \$ _____ to begin _____ days from imposition of sentence/release

Special Assessment: \$ 200.00 [] Satisfied [X] Due immediately

Fine/Costs Waived [X] Interest Waived []

SPECIAL CONDITIONS:

_____ Home Confinement for the first _____ days/months of supervision, at the deft=s expense, w/leave as directed by Court.

x Deft. to remain drug & alcohol free, In/Out patient treatment as directed.

x Deft to pay costs as able

x Deft to waive privacy

x Deft. to participate in mental health evaluation, medication, treatment, counseling as directed.

x Deft to pay costs as able

x Deft to waive privacy

x Pay Restitution of \$ 2,046,518.48, [X] Due Immediately [] Monthly payments of \$ 100.00 to begin 60 days from release from custody.

x Access to all financial information/records

x No New Credit/No Purchases over \$ 1,000.00 without prior approval.

_____ Cooperate fully w/BICE, may not re-enter w/o permission during S/R.

_____ Seek and maintain full time employment _____ Full-time education program

_____ Drug Testing Waived

x Other: windfalls toward restitution; deft to notify employers of conviction & supervision

RECOMMENDATION TO BOP:

x Deft. to be designated to a Facility as close to northern Virginia as possible.

_____ Residential Drug Abuse Treatment Program (RDAP)

_____ Other: _____.

Defendant: [] Remanded [X] Self Surrender/Bond cont.

Family & friends present; victims invited to allocate, none present

Restitution order filed & entered